

**CITY COMMISSION CONFERENCE MEETING AGENDA  
SEPTEMBER 17, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Employee Health Insurance Benefits**

**(I-A)**

Discussion on the status of the employee health insurance benefits.

**Appearance:** Lloyd Rhodes, Rhodes Consulting Group

**Exhibit:** Memo No. 02-1400 from City Manager.

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**Strategic Planning – Florida Atlantic University**

**(I-B)**

Presentation by Dr. Leslie A. Leip, School of Public Administration, Florida Atlantic University, on strategic planning. (Requested by Commissioner Katz)

**Exhibit:** Memo No. 02-1389 from City Manager.

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**City View Townhomes**

**(I-C)**

Discussion of proposed assistance to be given to the City View Townhomes Association. (Also see Item Nos. M-6 and M-7 on the Regular Agenda)

**Appearance:** John McConaha, Secretary of the Association

**Exhibit:** Memo No. 02-1350 from City Manager.

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**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**(CRA)**

**4:00 P.M. (TIME APPROXIMATE)**

**ROLL CALL**

1. Discussion on the proposed FY 2002/2003 Five-Year Central Beach funding plan.

**Exhibit:** Memo No. 02-1377 from City Manager, as Executive Director of CRA

2. Motion to adopt the FY 2002/2003 Annual Budget for the Central Beach Fund of the CRA.

**Exhibit:** Memo No. 02-1378 from City Manager, as Executive Director of CRA

**ADJOURNMENT**

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**OLD/NEW BUSINESS**

**SECTION I**

**Proposed Road Closure – N.W. 7 Avenue at N.W. 19 Street**

**(I-D)**

Discussion on a request received from the South Middle River Civic Association (SMRCA) to close N.W. 7 Avenue at N.W. 9 Street.

**Exhibit:** Memo No. 02-1404 from City Manager.

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**Community Services Board**

**(I-E)**

Discussion and guidance on the Community Services Board's duties and direction.

**Exhibit:** Memo No. 02-1267 from City Manager.

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**Results of Survey –  
Tarpon River Neighborhood Sanitary Sewer Improvements**

**(I-F)**

Discussion on the results of the survey of the Tarpon River neighborhood residents regarding the special assessment for sanitary sewers.

**Exhibit:** Memo No. 02-1323 from City Manager.

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**Federal Courthouse Rebuild/Expansion Program**

**(I-G)**

Update on the status of the Federal Courthouse rebuild/expansion program.

**Exhibit:** Memo No. 02-1414 from City Manager.

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**Comprehensive Annexation Bill – 2003 State Legislative Session**

**(I-H)**

Discussion on two proposed unincorporated annexation packages for the 2003 State Legislative Session. (Also see Item M-27 on the Regular Agenda)

**Exhibit:** Memo No. 02-1359 from City Manager.

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**Voting Delegates – National League of Cities (NLC) Annual Congress of Cities**

**(I-I)**

The City Commission will designate one voting delegate and up to two alternate voting delegates for the NLC Annual Congress of Cities to be held December 3-7, 2002 in Salt Lake City, Utah.

**Exhibit:** Memo No. 02-1392 from City Clerk.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**North County Homeless Assistance Center**

**(II-A)**

Report on the status of the opening of the North County Homeless Assistance Center.

**Exhibit:**      Memo No. 02-1337 from City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending September 12, 2002**

**(III-A)**

1. Board of Trustees, Police and Fire Retirement System – 08/14/02
2. Budget Advisory Board – 07/18/02 and 08/15/02
3. Cemeteries Board of Trustees – 07/11/02
4. Citizen Review Board – 07/08/02 and 08/05/02 (Special)
5. Community Appearance Board – 08/14/02
6. Downtown Development Authority – 08/02/02 (Special), 08/08/02 and 08/15/02 (Special)
7. FPL Citizen Advisory Committee – 08/13/02
8. Insurance Advisory Board – 08/22/02
9. Local Law Enforcement Block Grant (LLEBG) Advisory Board – 08/21/02
10. Marine Advisory Board – 07/11/02

**Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Community Appearance Board – See Memo and Advisory Board List*

*Community Services Board - ALL*

*Historic Preservation Board - One*

*Marine Advisory Board – One*

*Parks, Recreation, and Beaches Advisory Board - ALL*

**Exhibit:** Memo No. 02-1393 from City Clerk.

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.